

WVCC Board Minutes

June 2, 2020 4:11 pm

Present: Dick, Charlyn, Dennis, Recca, Marian, Pamela, Cris

The meeting was chaired by Dick. A printed agenda was available. The 5/19/2020 minutes were approved as presented. The meeting was held in the auditorium with appropriate distancing and precautions by the Board due to on-going COVID-19 concerns.

Marian noted that she had closed the books for May and shared a P/L statement by month for January-May, as well as a 2019/2020 comparison for the first five months with per cent change. She also prepared a Cash Flow record for the year-to-date and a Balance Sheet as of the end of May. The campus continues to be in a negative position for the year, but there may be the beginning of improvement.

Old Business:

The interior ramp installation continues to be progressing, with the wall framing and door relocation to the Library largely completed. After sheet rock gets hung, the ramp will be framed in. The displaced wall lockers are free to go to whomever might want them, and apparently Paul has someone in mind. Lengthy discussion was had to determine a strategy for proceeding with repair or replacement of the breezeway roof. It was agreed by consensus of the Board to proceed with repair rather than replacement, and to check with Paul Hasslen to see if he would be willing to come up with a materials list for use in going to Meg at Hampton for possible donation of lumber. This effort will be reported on at the next board meeting. Checks have been written that paid for the lawn mower repair. This is expected to be an on-going problem.

Placement of the remaining security cameras has been slowed by remaining questions about how to get cable reach to the outlying positions and the availability of Matt's time to assist us. There was general discussion about circulation of the photos that did capture images of the break-in to the Home Ec area of the building; there is some question about what WVCC can do in the midst of an on-going sheriff investigation. The Board would like cooperation from the School District and the media if possible in identifying the suspects.

Marian shared that John Tasker is the lead on working to get garden fencing installed. She has contributed time and money in locating materials to work with, and a sketch will be shared with the Board showing the anticipated strategy. She also showed a photo of the colorful garden signs that Natalie has completed.

Inquiries have been made about who might be interested or available to the campus as a "handy man". The idea behind this is to find someone who can take care of lower level repairs or maintenance. Andrew and Greg have both been mentioned as possibilities.

Cris distributed handout material on Vanguard Investment Fund opportunities. Board members will review and be prepared to discuss and hopefully decide how much and in what manner the campus might be in position to invest at our next board meeting. We appreciate the efforts of George and her in investigating this for us.

New Business:

Marian reported that there is interest in resuming at least some activity at the campus. Zumba will meet on June 15, either outside on the athletic field or in the auditorium if weather dictates. Stephanie Zook is looking to schedule a basket-making class, and the Quilters have reconvened their activity. Pamela reported that she is taking on instruction of two individual students on the side. Softball on the athletic field is another possibility, but remains unscheduled. All campus instructors and participants will be compliant with the WVCC post-COVID 19 meeting policy.

The Board had lengthy discussion about boarding up the broken windows on the back side of the main building with sheets of plywood. Over 20 sheets will be required, and it remains uncertain whether or not Lew Younger and volunteers from his church will be available to help with this effort.

The Board declined the offer of ceramic items that were offered as a donation.

Marian will submit a grant application to 1st Federal S & L for a \$1000 to fund art projects. This grant cycle closes on June 30. Board members were reminded to keep track of their volunteer hours, that this contribution is important in grant applications.

In General Comment., getting the front flag pole cleaned and painted was discussed; with the proper machinery, it can be lowered. Mary Jane had earlier offered to pay for this, so we will look into what it takes to make this happen. Marian shared that the Quits band was interested in using the auditorium for a photo op; she had provided them with application information but has not heard back from them. The WVCC Annual Meeting will be included in our next board meeting; Dennis shared that director terms for Charlyn, Recca and Marian were the ones that were expiring this year.

The meeting adjourned at 6:36 pm. The next board meeting is 4:00 pm Tuesday, June 16, 2020.

Dennis R Werth
Secretary